



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON September 9, 2013

Members Present:

Stephen Powless, DPM, President, Nicole Bauerly, DPM, Eugene Dela Cruz, DPM, Schelli McCabe, DPM, James Nack, DPM, Margaret Schreiner, Judy Swanholm

Staff Present:

Ruth Grendahl

Quorum

The meeting was called to order by Dr. Powless, President, at approximately 5:30 PM in the Park Plaza Conference Room, 2829 University Avenue SE, Minneapolis, MN, and a quorum was declared present.

MOTION/PASSED – Enabling Statutes Proposed Changes

Change 1 – making statutes and rules state satisfactory completion of a clinical residency program
Change 2 – re-entry program after 2 years of interruption in the continuous practice of podiatric medicine.
Change 3 – same number of CME's required for out of state applicants as current renewals.
Change 4 - The temporary permit section would be updated to reflect being renewed each year of the residency program, which now states a period not to exceed 12 months. Preceptorships are currently in statute and would be eliminated, as they are nonexistence.
Change 5 – Increasing CME's requirements from 30 hours to 40 hours for license renewals and must be CPME. In each two-year cycle a maximum of 8 hours of continuing education credits may be obtained through participation in on-line courses.

MOTION/PASSED - Fiscal/Budget Report Adopted.

The Board reviewed budget revenues and expenditures reports, as well as other financial reports generated by the Administrative Services Unit (ASU) and Board, per the 2005 OLA Financial Audit recommendation stating that Board members should be provided detailed, monthly revenue and expenditure accounting transactions report for their review and approval during regularly scheduled Board meetings. No concerns were raised about the monthly revenue and expenditure accounting transactions.

MOTION/PASSED - Adjournment

The meeting adjourned at approximately 7:15 p.m.